

Subject: Nomination of candidate to the Supervisory Board of SECO/WARWICK S.A.
Current Report No. 33/2012 of November 15th 2012

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

Text of the report:

The Management Board of SECO/WARWICK S.A. (the “Company”) reports that on November 14th 2012 ING Powszechnie Towarzystwo Emerytalne of Warsaw nominated Mr Zbigniew Rogóż as candidate for the position of independent member of the Company’s Supervisory Board. Mr Zbigniew Rogóż agreed to stand as candidate to the Supervisory Board and submitted a written representation stating that he met all the criteria imposed on independent Supervisory Board members and agreed to observe the code of best practices for public companies. The candidate’s curriculum vitae is attached as Appendix 1 hereto.

Legal basis: Art. 56.1.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, dated July 29th 2005 (Dz.U. No. 184, item 1439 as amended).

CURRICULUM VITAE

Warsaw, November 2012

Name and surname: Zbigniew Rogóż
Date of birth: March 2nd 1956

Education, title: higher education, MA degree in economics
Languages: English (fluent)
Russian (fluent)
French (elementary)

Telephone number:
E-mail:
Address:

Professional experience:

April 2011 – present Saski Partners Sp. z o.o. spółka komandytowa, Warsaw, Poland
Partner
October 2010 – March 2011 Saski Partners Sp. z o.o. spółka komandytowa, Warsaw, Poland
Project Financing Director
September 2009 – June 2012 DSW AFM Sp. z o.o., Gdańsk, Poland
Vice-President of the Management Board
July 2007 – September 2008 Amica Wronki S.A.
Vice-President of the Management Board in charge of Finance
May 2004 – June 2007 Bank Millennium S.A., Warsaw, Poland
Head of Strategic Clients Department
February 2003 – March 2004 Bank Handlowy w Warszawie S.A., Warsaw, Poland
Head of Trade Finance Department, Warsaw, Poland
October 2001 – January 2003 Bank Handlowy w Warszawie S.A, Warsaw, Poland
Head of Corporate and Investment Banking Department
January 1997 – September 2001 Bank Handlowy w Warszawie S.A., Katowice, Poland
Regional Director
November 1990 – December 1996 Ferrostaal Polska Sp. z o.o. (MAN AG Group), Katowice, Poland
Member of the Management Board
September 1989 – October 1990 Fortrade Financing SpA, Warsaw, Poland
Finance Specialist
May 1982 – August 1989 CHZ Centrozap Sp. z o.o., Katowice, Poland
acting Chief Financial Officer
Chief Specialist
Head of Currency Division
February 1980 – April 1982 Institute of Non Ferrous Metals, Gliwice, Poland
Economist

Course of study

1975 – 1980

University of Economics in Katowice,
Statistics and Econometrics

Qualifications and other professional experience:

- passed examination for candidates to supervisory boards at state-owned companies (2004)
- membership in supervisory boards:
 - ACT Sp. z o.o. (1989–1991), supervisory board member
 - Ferrostaal Polska Sp. z o.o. (1997–1999), supervisory board member
 - Zakłady Koksownicze Przyjaźń PP (1997– 2003), supervisory board member
 - Gram A/S (2007 –2008), chairman of the supervisory board
 - FOR-NET S.A. (2008–2012), chairman of the supervisory board

Kind regards,

Zbigniew Rogóż